

May 6, 2015
Agenda
Lower Brule Sioux Tribal Council
Regular Meeting
11:00 AM

Call To Order

Take Roll Call

OPENING PRAYER – LBST CHAPLAIN

FINANCIALS - Resolution for New Signature card with ALL newly elected council being placed on it. Every elected term.

Resolution for Access to ALL tribal finances, incoming/outgoing by the council.

Nothing will be Approved by/for programs until the council can go over the finances and see what is available.

Termination of Positions – resolution to reflect that – Tara Adamski, Marshall Matz & Dennis Ickes & Scott Jones

Hire New Legal Counsel- Discuss with tribal council.

Hire Positions – Hire Travis LaRoche, Robbie Her Many Horses, Emily Flute & Sheryl Scott – resolution by council

Vacant Seat on Tribal Council - A date will be set to fill vacant seat by the tribal council. The tribal council will have a Special meeting to fill the seat on the date agreed upon.

Reports/updates from Program Directors-

Report/updates from the BIA Superintendent –

Report/updates from Law Enforcement –

OLD BUSINESS:

OTHER -

Adjournment

**The tribal council will be available for discussion and comments after the adjournment of meeting.